



City of Santa Barbara

FIRE & POLICE COMMISSION SPECIAL MEETING AGENDA MARCH 25, 2021

3:30 P.M.

www.SantaBarbaraCA.gov

Commissioners

John Stedman, Chair
Lizzie Rodriguez, Vice Chair
John Ahlman
Max Peck
Dianne Travis-Teague

City of SB Council Liaison – Oscar Gutierrez

Staff

Chris Mailes, *Acting* Fire Chief
Bernard Melekian, *Interim* Police Chief
John S. Doimas, Assistant City Attorney
Carol Lupo, Commission Secretary
Laura Dains, Commission Secretary

IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING, THE GOVERNOR OF THE STATE OF CALIFORNIA ISSUED EXECUTIVE ORDER N-29-20, WHICH ALLOWS LOCAL LEGISLATIVE BODIES TO HOLD MEETINGS VIA TELECONFERENCES WHILE STILL MEETING THE STATE'S TRANSPARENCY REQUIREMENTS UNDER THE RALPH M. BROWN ACT. AS A PUBLIC HEALTH AND SAFETY PRECAUTION. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

ELECTRONIC PARTICIPATION: Join Meeting Electronically at:

<https://attendee.gotowebinar.com/register/4881645124066542864>

WEBINAR ID: 164-216-059

TO REGISTER, PLEASE USE THE CHROME, FIREFOX, OR SAFARI BROWSERS FOR THE MEETING. THE INTERNET EXPLORER BROWSER IS NOT SUPPORTED BY THE SOFTWARE.

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone, but you must use the GoToWebinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone. Oral comments during a meeting may be made by electronic participation only. If you have technical questions about the webinar, please go to <https://support.goto.com/webinar> or call the **Technical Support Phone Number at (805) 617-7080**.

WRITTEN PUBLIC COMMENT: Public comments sent via email to LDains@sbpd.com and received **no later** than one (1) hour before the meeting will be submitted to the Fire and Police Commissioners and will become part of the public record. **PHONE ACCESS:** Dial / 1-415-930-5321

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Fire and Police Commission on any subject matter within the jurisdiction of the Fire and Police Commission that is **not** on the Commission's agenda. The total amount of time for public comments will be 10 minutes, and no individual speaker may speak for more than 2 minutes.

REPORTS: Copies of documents relating to agenda items (as well as materials related to agenda items that were submitted to the Fire & Police Commission after distribution of the agenda) are available online at <https://www.santabarbaraca.gov/gov/brdcomm/dm/firepolice/agendas.asp>

AMERICAN WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Carol Lupo, Commission Secretary at (805) 564-5743 or Laura Dains, Commission Secretary at (805) 897-2395. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

1. CLOSED SESSION (FIRE CHIEF APPOINTMENT)

3:30pm

The Fire and Police Commission hold a closed session on personnel issue in the appointment of a Fire Chief pursuant to Government Code Section 54957.

RECONVENE TO OPEN SESSION AT 4:00pm

2. CALL TO ORDER

3. ROLL CALL

4. CHANGES TO THE AGENDA

5. APPROVAL OF MEETING MINUTES OF FEBRUARY 25, 2021

6. PUBLIC COMMENT

Any member of the public may address the Fire and Police Commission for up to two (2) minutes on any subject within the jurisdiction of the Commission, that is not scheduled for a public discussion before the Commission.

7. SUBCOMMITTEE REPORTS

8. RECRUITER GREG NELSON WITH RALPH ANDERSEN AND ASSOCIATES TO DISCUSS THE POSITION, THE PROCESS, AND EXPECTATIONS OF THE NEXT POLICE CHIEF.

9. POLICE AND FIRE LIAISON REPORTS

10. OLD BUSINESS

(Commissioners may ask questions for clarification, refer to staff for factual information, or make brief reports or announcements)

11. NEW BUSINESS

(Commissioners may request to agendize a matter of business for a future meeting)

12. FIRE CHIEF'S MONTHLY REPORT

- *Costs related to homelessness and alcohol related crimes.*
- *Fire Statistics*
- *Fire representative for promotional community panel.*

13. POLICE CHIEF'S MONTHLY REPORT

- *Barbara Andersen with SBAct – regarding collective approach responding to homelessness.*
- *Costs related to homelessness and alcohol related crimes.*

14. STAFF COMMUNICATIONS

15. AJOURNMENT